

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A FIRST AMENDATORY
CONTRACT AMENDING LOAN AND GRANT CONTRACT
MASS.R-155(LG) BY AND BETWEEN THE
BOSTON REDEVELOPMENT AUTHORITY
AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY the Members of the Boston Redevelopment
Authority
AS FOLLOWS:

SECTION 1. The pending proposed First Amendatory Contract
(herein called the "Amendatory Contract"), to amend that certain Loan
and Grant Contract No. Mass.R-155(LG), dated the 30th day of
June, 1972, by and between the Boston
Redevelopment Authority (herein called the "Local Public
Agency") and the United States of America (herein called the "Govern-
ment"), is hereby in all respects approved.

SECTION 2. The Chairman or Vice Chairman is hereby authorized
and directed to execute the Amendatory Contract in two counterparts on
behalf of the Local Public Agency, and the Secretary or Assistant Secretary
is hereby authorized and directed to impress and attest the official seal
of the Local Public Agency on each such counterpart and to forward such
counterparts to the Department of Housing and Urban Development, for
execution on behalf of the Government, together with such other documents
relative to the approval and execution of such counterparts as may be
required by the Government.

SECTION 3. This Resolution shall take effect immediately.

MEMORANDUM

FEBRUARY 8, 1973

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: SCHOOL-FRANKLIN PROJECT, MASS. R-155
FIRST AMENDATORY CONTRACT

The Authority's application for a first amendatory contract has been approved by the Department of Housing and Urban Development. It provides for an increase in the Relocation Grant of \$500,000 and an increase in the Project Temporary Loan of \$150,300.

Two appropriate resolutions are attached for your consideration.

